



Albuquerque Bernalillo County Water Utility Authority

Albuquerque/Bernalillo County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Meeting Agenda

Commissioner Alan B. Armijo, Chair
Councilor Isaac Benton, Vice-Chair
Councilor Michael Cadigan
Commissioner Teresa Córdova
Councilor Martin Heinrich
Commissioner Deanna A. Archuleta Loeser
Mayor Martin Chávez
Trustee Pablo Rael, Ex Officio Member

Wednesday, April 19, 2006

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - March 15, 2006 Meeting**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. Next Scheduled Meeting - May 17, 2006 at 5:00 pm
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. **WUA O-06-2** Authorizing the Issuance of Water and Sewer Improvement Revenue Bonds
 - B. **WUA O-06-3** Adopting the Water Waste Ordinance to Assist in Reducing Water Use and Irrigation-Related Water Waste, By Establishing Spray Irrigation Watering and Water Waste Restrictions
 - C. **WUA R-06-7** Appropriating Funds for Operating Water Utility Authority For Fiscal Year Beginning July 1, 2006 and Ending June 30, 2007
 - D. **WUA O-06-4** Amending Sections 1-2(A), 1-3(E)(1)(A), 1-3(E)(1)(B) and 1-6(C), Adding New Sections 1-3(E)(4)(D), 1-4(I) and 1-10 to the Water Utility Authority Water and Sewer Rate Ordinance to Add Definitions, Increase Rates for the Water Resource Management Program, Add Water Rights Leases, Increase Rehabilitation Expenses and to Add a Franchise Fee
 - E. **WUA R-06-8** Amending the Adopted Capital Implementation Program for the Water Utility Authority Water and Sewer Programs by Supplementing Current Appropriations Resolution CIP

- F. **WUA R-06-9** Appropriating Funds for the Capital Implementation Program for the Water Utility Authority for the Fiscal Year Beginning July 1, 2006 and Ending June 30, 2007

8. APPROVAL OF CONSENT AGENDA

- A. **WUA C-06-9** Extension of Agreement with Ricardo Barros for Representation at the State of New Mexico Legislature
- B. **WUA C-06-10** Extension of Legal Services Contract with Sheehan, Sheehan & Stelzner
- C. **WUA C-06-11** Extension of Legal Services Agreement with Hughes & Strumor, Ltd.
- D. **WUA C-06-12** Extension of Agreement with Shoats & Weak, Inc. for Representation at the State of New Mexico Legislature
- E. **WUA C-06-13** Extension of Agreement with John R. O'Donnel for Legislative Representation at Federal Level
- F. **WUA C-06-14** Recommendation of Award of Contract to Cooney, Watson & Associates, Public Relations and Marketing Firm - Water Conservation

9. APPROVALS

- A. **WUA O-05-4** Authorizing \$12,000,000 Drinking Water Revolving Fund Loan with the New Mexico Finance Authority
- B. **WUA C-06-15** Seventh Amendment to Legacy Agreement and Partial Assignment with Consent

10. OTHER BUSINESS

- A. **WUA C-06-16** State Legislative Report
- B. **WUA C-06-17** Federal Legislative Report
- C. Drought Advisory Status Report
- D. Water Resources Advisory Committee Status Report

11. ADJOURNMENT

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.